TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

JULY 3, 2012

John Dunleavy, Councilman George Gabrielsen, Councilman James Wooten, Councilman Jodi Giglio, Councilwoman

Diane Wilhelm, Town Clerk Robert F. Kozakiewicz, Town Attorney

ELECTED OFFICIALS

Laverne Tennenberg Paul Leszczynski Mason E. Haas George Woodson

Richard Ehlers Allen M. Smith

Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice

DEPARTMENT HEADS

William Rothaar

Michael Reichel

Gary Pendzick

Christina Kempner Ken Testa Meg Ferris Richard Hanley Chief David Hegermiller Ray Coyne Judy Doll John Reeve Accounting Department
Building Department
Community Development
Engineering Department
Personnel Officer
Planning Department
Police Department
Recreation Department
Senior Services
Sanitation Department/Municipal Garage
Sewer District
Water Department

CALL TO ORDER AND SALUTE TO THE FLAG

APPROVAL OF MINUTES OF TOWN BOARD MEETING OF JUNE 19, 2012

Councilperson	offered to accept the minutes, seconded by
Councilperson	_

INVOCATION PROVIDED BY

Lt. Kelly Ross
Of the Salvation Army in Riverhead

AWARDS

Proclamation Honoring *Erik Divan* and *Daniel O'Neill*of Riverhead High School/East End Rowing
Winners of the 2012 SRAA National Rowing Championship

TOWN ANIMAL SHELTER

Showcasing Chester (Dog #10-79) available for adoption

REPORTS

- Tax Receiver Total Tax Collection to date June 25, 2012 \$127,791,908.97
- Town Clerk Monthly Report June 2012 \$11,277.95
- Sewer Department Monthly Report May 2012

FIRE DISTRICTS

Wading River Fire District Financial Statements 2011

CORRESPONDENCE

- Joseph Hall letter regarding proposed code amendment to Chapter 106
- Marybeth Zilnicki letter regarding proposed amendment to Chapter 101-7 Turns
- Jamesport-South Jamesport Civic Assoc. letter and petition requesting a public hearing for the site plan of the proposed Village at Jamesport Development Project

APPLICATIONS pending Town Board approval

SPECIAL PERMITS

- Long Island Corvair Assoc. Auto Show at Riverfront Parking Area Sept. 23, 2012
- Sports Authority Sidewalk Sales June 29 through August 26, 2012
- Kent Animal Shelter 5K Run/Walk at Martha Clara Vineyards, Jamesport Sept. 23, 2012
- Old Steeple Community Church Annual Antique Fair August 25, 2012

PARADE/ASSEMBLY PERMITS

• Long Island Antique Power Assoc. Inc. – Assembly at Hallockville, Jamesport July 14 & 15, 2012

PUBLIC HEARINGS

- 2:05 P.M. The Consideration of a Local Law Amending Chapter 101 Entitled "Vehicles and Traffic" of the Riverhead Town Code, Article III, Traffic Regulations (§101-3. Stop and Yield Intersections; Railroad Crossings; Parking Fields Fifth Street, St. John's Place)
- 2:10 P.M. The Consideration of a Local Law Amending Chapter 101 Entitled "Vehicles and Traffic" of the Riverhead Town Code, Article III, Traffic Regulations (§101-7. Turns South from the TJ Maxx Shopping Plaza to Roanoke Ave.)
- 2:15 P.M. The Consideration of a Local Law Amending Chapter 108 Entitled "Zoning" of the Riverhead Town Code (§108-3 Definitions; Word Usage *Breezeway*)
- 2:20 P.M. The Consideration of a Local Law Amending Chapter 64 Entitled "Fire Prevention" of the Riverhead Town Code (§64-9 Fire Prevention Permit Fees (n) *Tents*)

2012 TOWN BOARD MEETINGS DATES AND TIMES

MEETING DATE	MEETING PLACE	MEETING TIME
January 4, 2012	Town Hall	2:00 p.m.
January 18, 2012	Town Hall	7:00 p.m.
February 7, 2012	Town Hall	2:00 p.m.
February 22, 2012	Town Hall	7:00 p.m.
March 6, 2012	Town Hall	2:00 p.m.
March 20, 2012	Town Hall	7:00 p.m.
April 3, 2012	Town Hall	2:00 p.m.
April 17, 2012	Town Hall	7:00 p.m.
May 1, 2012	Town Hall	2:00 p.m.
May 16, 2012	Town Hall	7:00 p.m.
June 5, 2012	Town Hall	2:00 p.m.
June 19, 2012	Town Hall	7:00 p.m.
July 3, 2012	Town Hall	2:00 p.m.
July 17, 2012	Town Hall	7:00 p.m.
August 7, 2012	Town Hall	2:00 p.m.
August 21, 2012	Town Hall	7:00 p.m.
September 5, 2012	Town Hall	2:00 p.m.
September 18, 2012	Town Hall	7:00 p.m.
October 2, 2012	Town Hall	2:00 p.m.
October 16, 2012	Town Hall	7:00 p.m.
November 7, 2012	Town Hall	2:00 p.m.
November 20, 2012	Town Hall	7:00 p.m.
December 4, 2012	Town Hall	2:00 p.m.
December 18, 2012	Town Hall	7:00 p.m.
December 31, 2012	Town Hall	2:00 p.m.

JULY 3, 2012

CDA RESOLUTION LIST:

CDA Res. #10	Authorizes and Consents to CAPS Realty Holdings LLC and Eastern Wholesale Fence Entry onto CDA Premises and Use of Credits for Freight Rail Track	
CDA Res. #11	Authorizes PSA with PMKB Consulting Associates LLC for an Economic Impact Analysis of Calverton Sewer District STP Upgrade	
TOWN BOARD RESOLUTION LIST:		
Res. #496	Awards Bid for Quick Lube Maintenance for Use by the Riverhead Water District	
Res. #497	Establishment of New Bank Account at Suffolk County National Bank and Closure of Account at Citibank and Chase	
Res. #498	General Town Planning Department Budget Adjustment	
Res. #499	Riverhead Sewer District Land Acquisition Capital Project Budget Adoption	
Res. #500	Street Lighting District Budget Adjustment	
Res. #501	Authorizes Amendment #1 to Dunn Engineering Associates, P.C., PSA for Safe Routes to School	
Res. #502	Ratifies the Appointment of an Intern to the Police Department (Michael Kitz)	
Res. #503	Appoints a Recreation Aide to the Riverhead Youth Bureau's 2012 Summer Programs	
Res. #504	Accepts the Resignation of a Detention Attendant (Deborah Taylor)	
Res. #505	Accepts the Resignation of a Kennel Attendant (Lori Walters)	

Authorization to Publish Advertisement for Bio-Diesel Fuel for Use by the

Town of Riverhead

Res. #506

Res. #507	Authorization to Publish Advertisement for Diesel Fuel for Use by the Town of Riverhead
Res. #508	Appoints an Assistant Recreation Leader to the Recreation Department (Jonathan LaGue)
Res. #509	Appoints Seasonal Call-In Lifeguards to the Recreation Department
Res. #510	Ratifies the Appointment of a Seasonal Lifeguard to the Recreation Department (Mairead Glynn)
Res. #511	Appoints a Call-In Seasonal Beach Attendant to the Recreation Department (Matthew Carroll)
Res. #512	Ratifies the Appointment of Summer Recreation Aides to the Recreation Department
Res. #513	Ratifies the Authorization of Selling the Annual Beach Permits by Warren's Tackle Center, Fisherman's Deli and the Grind Café
Res. #514	Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for the Removal of Liquid Sludge
Res. #515	Appoints the Law Firm Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP, as Special Counsel in the Matter Laurence Oxman v. the Town of Riverhead, Philip Cardinale, Dawn C. Thomas, Leroy E.Barnes, Richard Downs, George Bartunek, and Barbara Blass and Authorizes the Supervisor to Execute a Retainer Agreement Regarding Same
Res. #516	Adopts a Local Law Amending Chapter 10 Entitled "Civil Claims" of the Riverhead Town Code (§10-1. Compliance Required)
Res. #517	Authorizes the Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment to Chapter 101 "Vehicles & Traffic" of the Riverhead Town Code (§101-4. One Way Streets)
Res. #518	Authorizes the Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law to Amend Chapter 101 "Vehicles & Traffic" of the Riverhead Town Code (§101-7 Turns)
Res. #519	Authorizes the Supervisor to Execute an Agreement with Cummins Power Systems, LLC, Regarding Generator Maintenance Service for the Riverhead Water District

Res. #520	Authorizes the Supervisor to Execute a Musical Works License Agreement with SESAC LLC
Res. #521	Approves Amendment to Professional Services Agreement with BFJ Planning
Res. #522	Adopts a Local Law for the Addition of Chapter 99 Entitled "Taxicabs and Vehicles for Hire" of the Riverhead Town Code
Res. #523	Authorizes Co-Sponsorship of Weekly Saturday Farmer's Market and Craft Show with the Riverhead Business Improvement District Management Association, Inc.
Res. #524	Approves Chapter 90 Application of Forgotten Friends of Long Island Inc. (Animal Rescue Summer Festival and Adoption Day – August 18, 2012
Res. #525	Approves the Application for Fireworks Permit of Jamesport Fire Department (July 14, 2012)
Res. #526	Approves the Chapter 90 Application of Kent Animal Shelter (5K Run/Walk at Martha Clara Vineyards – September 23, 2012)
Res. #527	Approves the Chapter 90 Application of Old Steeple Community Church (Annual Antique Fair – August 25, 2012)
Res. #528	Authorizes the Supervisor to Execute a Municipal Cooperation Agreement - Renewal No. 3 with the Riverhead Central School District Regarding Unleaded Fuel Services
Res . #529	Authorizes the Supervisor to Execute a Retainer Agreement (Richard Zuckerman, Esq. of Lamb and Barnosky, LLP)
Res. #530	Approves the Chapter 90 Application of Sports Authority (Sidewalk Sale Event – July 4, 2012 – August 26, 2012)
Res. #531	Authorizes Final Payment to Dunn Engineering, PC for Grangebel Park Improvement Project 2010 #0759.14
Res. #532	Authorizes Town Final Check to Dunn Engineering, PC for Calverton Rail Spur Project, #0935.61
Res. #533	Authorizes the Supervisor to Execute a Grant Agreement with NYS DOS for BOA Funding

Res. #534	Classifies Action, Declares Lead Agency and Determines Environmental Significance on Proposed Amendment of the Town of Riverhead Comprehensive Plan, Zoning Map and Text as Applicable to the Wading River Route 25A Corridor
Res. #535	Authorizes Town Clerk to Publish and Post a Public Notice Wading River Corridor Study as Amendment to the Town of Riverhead Comprehensive Plan Adopted November 2003
Res. #536	Accepts the Resignation of a Traffic Control Officer (Stephen Santoro)
Res. #537	Authorizes the Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend the Zoning Use District Map of the Town of Riverhead to Provide for Multi-Family Residential Zoning Use District to the Exclusion of the Existing Business CR Zoning Use District
Res. #538	Authorizes the Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled "Zoning" of the Riverhead Town Code (Article XXXIV – Multifamily Residential Professional Office Zone)
Res. #539	Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Business CR Zoning Use District [Rural Neighborhood Business])
Res. #540	Authorizes Funding Application to New York State of Support I Love New York Tourism Funding
Res. #541	Appoints a Town Building and Planning Administrator
Res. #542	Pays Bills